

## **REGULAR MEETING OF COMMON COUNCIL**

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, July 17, 2007 at 6:30 PM in the Council Chambers at City Hall. Council President Robert Hoekstra presiding. The Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: Police Chief Wayne Nehring, City Planner Jayson Smith, Assistant City Engineer Robbie Krejci, Library Director Rosemary Kilbridge and City Inspector Paul Lasiewicz.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Hoffman/Covill, all present voting aye**, to approve the minutes of the regular council meeting of July 2. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Rick Flynn, 1304 Perry Street, stated his concerns about the reductions in staff at the Street Department. He realizes there was an agreement to not fill the next two vacancies at the department, however, he is concerned about the costs of having to outsource street construction because there is not enough staff to do it.

### **PUBLIC HEARINGS**

**(a)** Council President Robert Hoekstra opened a public hearing at 6:33 PM regarding the Class "B" Dance License Application of Charles Christopherson for Chuck's Chippewa Bar & Grill located at 1200 W. River Street. No one appeared for or against and the hearing was subsequently closed.

**(b)** Council President Robert Hoekstra opened a public hearing at 6:34 PM regarding the Annual Live Music License Application of Notre Dame Parish for 117 Allen Street. No one appeared for or against and the hearing was subsequently closed.

### **COMMUNICATIONS**

None

### **REPORTS**

**(a) Motion by Hoffman/Dachel** to approve the minutes of the Plan Commission meeting of July 9. **After a roll call vote, said motion passed unanimously.**

**(b) Motion by Hoffman/Doughty** to approve the minutes of the Board of Public Works meeting of July 9. **After a roll call vote, said motion passed unanimously.**

**(c)** The minutes of the Joint Review Board meeting of July 3 were presented.

### **APPLICATIONS**

**(a) Motion by Doughty/Hoffman, all present voting aye**, to approve the Operator (Bartender) License applications as recommended by the Police Department and deny the Operator License application of Nicole Chapek as recommended by the Police Department. **Motion carried.**

**Motion by Doughty/Hoffman, all present voting aye, to combine Items (b) through (j) for voting purposes. Motion carried.**

**Motion by Doughty/Dachel, all present voting aye, to approve the following Items (b) through (j):**

- (b) Application of St. Charles Borromeo Parish for a Temporary Class "B"/"Class B" Retailer's License for August 4.
- (c) Application of St. Charles Borromeo Parish for a Class "E" Dance License for August 4.
- (d) Application of The Church of Notre Dame for a Temporary Class "B"/"Class B" Retailer's License for August 11 & 12.
- (e) Application of Notre Dame Catholic Church for an Annual Live Music License for 117 Allen Street.
- (f) Application of Oktoberfest/Chippewa Foundation, Inc. for a Temporary Class "B"/"Class B" Retailer's License for September 14, 15 & 16.
- (g) Applications of Oktoberfest for Class "E" Dance Licenses for the Northern Wisconsin State Fairgrounds for September 14, 15 & 16.
- (h) Street Use Permit Application of Chippewa Falls Main Street for July 19 & 20 for Main Street's Sidewalk Bazaar.
- (i) Alcohol Beverage License Application of Charles Christopherson for Chuck's Chippewa Bar & Grill located at 1200 W. River Street. (Formerly Stormy's Bar & Grill)
- (j) Class "B" Dance License Application of Charles Christopherson for Chuck's Chippewa Bar & Grill located at 1200 W. River Street.

**Motion carried.**

#### **PETITIONS**

None

#### **MAYOR ANNOUNCES APPOINTMENTS**

None

#### **MAYOR'S REPORT**

None

#### **COUNCIL COMMITTEE REPORTS**

(a) **Motion by Hoffman/Dachel** to approve the minutes of the Committee No. 1, Revenues, Disbursements, Water and Wastewater meeting of July 16. **After a roll call vote, said motion passed unanimously.**

(b) **Motion by Doughty/Hoffman** to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy and Administration meeting of July 9 and authorize City Council President Robert Hoekstra to sign the Contract between the City and Forrest & Associates in the absence of the Mayor. The Council discussed this matter. **Motion by Covill** to approve the minutes striking reimbursement for mileage, meals and long distance phone calls from the Interim Administrator Contract. **This motion died for lack of a second. The original motion to approve the Committee #2 minutes in their entirety passed after the following roll call vote: Aye - Doughty, Hoffman, Anderl, Dachel, Hull; Nay – Covill.**

(c) **Motion by Hoffman/Dachel, all present voting aye,** to approve the minutes of the Committee No. 3, Transportation, Construction, Public Safety and Traffic meeting of July 9. **Motion carried.**

**(d) Motion by Covill/Anderl, all present voting aye**, to approve the minutes of the Committee No. 4, Recycling, Computerization, Buildings and Intergovernmental Services meeting of July 10. **Motion carried.**

**(e)** The minutes of the Library Board meeting of July 11 were presented.

## **REPORT OF OFFICERS**

None

## **ORDINANCES**

**(a) Motion by Hoffman/Dachel** to approve **Ordinance 2007-18 Entitled:** An Ordinance Creating the Restriction of Convicted Child and Violent Sex Offenders From the Vicinity of City Parks and Other Areas Frequented by Children Code Section, Section 9.125 of the Chippewa Falls Municipal Code. **Said motion passed after the following roll call vote: Aye - Hoffman, Dachel, Covill, Anderl, Doughty; Nay – Hull.**

**(b) Motion by Doughty/Hoffman, all present voting aye**, to table the Second Reading of **Ordinance 2007-19 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls, Wisconsin in order to have a public hearing at the August 7<sup>th</sup> council meeting. **Motion carried.**

## **RESOLUTIONS**

**(a) Motion by Hoffman/Doughty** to approve **Resolution 2007-20 Entitled:** Resolution Authorizing the Execution of the 2007 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls. **After a roll call vote, said motion passed unanimously.**

**(b) Motion by Doughty/Dachel** to approve **Resolution 2007-21 Entitled:** Resolution Adopting the Downtown Riverfront Plan, City of Chippewa Falls, Wisconsin. **After a roll call vote, said motion passed unanimously.**

**(c) Motion by Doughty/Hoffman** to approve **Resolution 2007-22 Entitled:** Resolution Regarding Amendment of Tax Incremental District No. 5. **After a roll call vote, said motion passed unanimously.**

**(d) Motion by Doughty/Dachel** to approve **Resolution 2007-23 Entitled:** A Resolution Amending, Describing and Making Certain Findings for Approving a Project Plan Amendment and Amended Boundaries for Tax Incremental District No. 4, City of Chippewa Falls, Wisconsin. **After a roll call vote, said motion passed unanimously.**

**(e) Motion by Doughty/Hoffman** to approve **Resolution 2007-24 Entitled:** A Resolution Amending, Describing and Making Certain Findings and Approving Project Plan Amendment for Tax Incremental District No. 6, City of Chippewa Falls, Wisconsin. **After a roll call vote, said motion passed unanimously.**

**(f) Motion by Hoffman/Dachel** to approve **Resolution 2007-25 Entitled:** Resolution to Sell Riverside Industrial Park Property. **After a roll call vote, said motion passed unanimously.**

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Hoffman/Doughty, all present voting aye except Covill who voted nay**, to authorize the Mayor or Council President to sign the Contract Proposal submitted by William Forrest of Forrest & Associates, LLC to perform Interim City Administrator Services for the City of Chippewa Falls. **Motion carried.**

**(b) Motion by Hoffman/Dachel, all present voting aye except Doughty who voted nay,** to approve the request of Gordy's County Market to install 15' wide US Flag at the new gas station located on Bay Street that will extend approximately 9' into right-of-way. **Motion carried.** Rick Shafer was present to answer questions.

### **CLAIMS**

**(a)** The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Doughty/Covill** to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED	
AND HANDWRITTEN CLAIMS	\$495,966.53
PUBLIC UTILITIES	\$211,094.87

### **CLOSED SESSION**

None

### **ADJOURNMENT**

**(a) Motion by Hoffman/Covill, all present voting aye,** to adjourn at 7:17 PM. **Motion carried.**

Minutes submitted by,  
Lynne Bauer, City Clerk